nent Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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Corporation(s) Name

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BECEINED

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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	APR -5 I
SECTION I (1-3 must be completed)	PM 3
1. Financial Administrative Services, Inc.	
Name of corporation as it appears within the records of the Depar	tment of State.
2. Incorporated under laws of: Connecticut	
3. Date authorized to do business in Florida: 10/27/94	······································
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was tunder the laws of its jurisdiction of incorporation?	he change effected
2/3/00	
5. Name of corporation after the amendment, adding suffix "corporation corporated," or appropriate abbreviation, if not contained in new name	on," "company," "in- of the corporation:
Mynd Corporation f/k/a Financial Administrative Services, Inc.	
6. If the amendment changes the period of duration, indicate new period	of duration.
no change	
7. If the amendment changes the jurisdiction of incorporation, indicate	new jurisdiction.
no change	
Stoffen Mann	
Signature 3/6/ac Date	

Stephen G. Morrison, Vice President and Secretary

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

FINANCIAL ADMINISTRATIVE SERVICES, INC.

a STOCK corporation under the Connecticut General Statutes was filed in this office on June 6, 1984. The following comprises a list of amendments changing its name as filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO

FAS, INC.

File Date: February 21, 1985

FLEET ADMINISTRATIVE SERVICES, INC.

File Date: August 28, 1990

FINANCIAL ADMINISTRATIVE SERVICES, INC.

File Date: December 29, 1993

MYND CORPORATION F/K/A FINANCIAL ADMINISTRATIVE SERVICES, INC.

File Date: February 3, 2000 File Time: 11:07 AM Effective Date: February 3, 2000 Effective Time: 11:07 AM

Insofar as the records of this office reveal, the corporation is in

Secretary of the State

Date Issued: March 6, 2000